

**TRAVELERS****POWER OF ATTORNEY**

Farmington Casualty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.  
 Seaboard Surety Company  
 St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company  
 St. Paul Mercury Insurance Company  
 Travelers Casualty and Surety Company  
 Travelers Casualty and Surety Company of America  
 United States Fidelity and Guaranty Company

Attorney-In Fact No. 219270

Certificate No. 002036130

**KNOW ALL MEN BY THESE PRESENTS:** That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

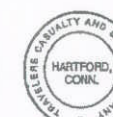
Joseph Madden III, Richard L. Powell, Ric Stallings, Mark Harris, and Tona Jo Hunter

of the City of Memphis, State of Tennessee, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 31st day of October, 2007

Farmington Casualty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.  
 Seaboard Surety Company  
 St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company  
 St. Paul Mercury Insurance Company  
 Travelers Casualty and Surety Company  
 Travelers Casualty and Surety Company of America  
 United States Fidelity and Guaranty Company



State of Connecticut  
 City of Hartford ss.

By: George W. Thompson  
 George W. Thompson, Senior Vice President

On this the 31st day of October, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.  
 My Commission expires the 30th day of June, 2011.



Marie C. Tetreault  
 Marie C. Tetreault, Notary Public

## EXHIBIT C

This page may be reproduced if necessary.

SEALED BID NUMBER RFP-08-002-45DATE 4/28/08NAME AND ADDRESS  
OF SUB-CONTRACTOREOC NO.: EOC-CC-399

PRINCIPAL

TYPE OF WORK TO BE  
SUB-CONTRACTED

AMOUNT: \_\_\_\_\_

## CLASSIFICATION

Circle/Check

Appropriate Information  
Definition Page Attached

A. Locally

Owned Small  
Business

B. Minority

Owned Business  
Enterprise

C. Female

Owned Business  
Enterprise

D. NA

Male

Female

(Do not circle

"C" if this

space [female]

is checked)

NAME AND ADDRESS  
OF SUB-CONTRACTOR

EOC NO.: \_\_\_\_\_

PRINCIPAL

AMOUNT: \_\_\_\_\_

TYPE OF WORK TO BE  
SUB-CONTRACTED

## CLASSIFICATION

Circle/Check

Appropriate Information  
Indicate by A, B, C or NA  
Definition Page Attached

A. Locally

Owned Small  
Business

B. Minority

Owned Business  
Enterprise

C. Female

Owned Business  
Enterprise

D. NA

Male

Female

(Do not circle

"C" if this

space [female]

is checked)

NAME DAVID S. HUNT  
(PLEASE PRINT)TITLE: VICE PRESIDENTSIGNATURE [Signature]DATE: 4/28/08

THE INFORMATION REFERENCED FOR CLASSIFICATION IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT A CRITERIA FOR THE SELECTION OR AWARD OF ANY BID OR CONTRACT. IF NONE, THEN INDICATE SO ON THE SUBCONTRACTOR LINE FIRST ABOVE AND SIGN WHERE INDICATED.



**TRAVELERS** **POWER OF ATTORNEY**

Farmington Casualty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.  
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Joseph Madden III, Richard L. Powell, Ric Stallings, Mark Harris, and Tona Jo Hunter

of the City of Memphis, State of Tennessee, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

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George W. Thompson, Senior Vice President

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In Witness Whereof, I hereunto set my hand and official seal.  
 My Commission expires the 30th day of June, 2011.



  
 Marie C. Tetreault, Notary Public



## Purchasing Department

160 N. Main, Suite 550  
Memphis, TN 38103

(901) 545-4365  
Fax: (901) 545-4531

# Shelby County Tennessee

A C Wharton, Jr., Mayor

## Memorandum

**To:** Honorable A C Wharton, Jr,  
Shelby County Mayor

**From:** Clifton Davis, Administrator  
Purchasing Department

**Date:** March 14, 2008

**Re:** RFP-08-002-45, RFP-002-45, 2007-2008 Asphalt Resurfacing  
Program, Phase 1

Three (3) companies submitted responses to "RFP-08-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1".

<u>Bidders</u>	<u>EOC Provision Code</u>	<u>LOSB Vendor</u>	<u>Dollar Amount</u>
Standard Construction	A	NO	\$ 616,147.20
Lehman Roberts	A	NO	\$ 650,736.13
APAC-TENN	A	NO	\$ 778,222.90

After review by the department and with the concurrence of Purchasing, it was determined that Standard Construction Company submitted the most responsive proposal for providing the requested services to the Shelby County Road Department.

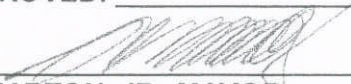
Total cost for the project is \$ 616,147.20.

Please indicate your response to this selection in the space provided below:

APPROVED: ✓

APPROVED WITH CHANGES: \_\_\_\_\_

DISAPPROVED: \_\_\_\_\_

  
A C WHARTON, JR., MAYOR

DATE: 3/17/08



# Shelby County Government

A C Wharton, Jr.  
*Mayor*

March 18, 2008

Mr. David Hunt  
Standard Construction Co., Inc.  
P. O. Box 38289  
Germantown, TN 38183

**RE: RFP #08-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1**


Dear Mr. Hunt:

We are pleased to inform you that your firm has been selected to provide the **2007-2008 Asphalt Resurfacing Program, Phase 1**, that was issued on the above-described RFP.

A contract for these services will be forwarded to your office for your review and approval. Until then, no work should begin on this project until you receive an official "Notice to Proceed," along with a fully negotiated and executed copy of the contract.

Thank you for your proposal and congratulations on your selection. Shelby County Government looks forward to the successful and timely delivery of this very important service and your company's efforts in reaching this goal.

Sincerely,



Clifton Davis  
Administrator of Purchasing  
Shelby County Government

CD/shw

cc: Cindy Kirkland, Road Department  
Pam Skelton, Contracts Administrator  
Tamara Knox, Contracts Administration  
Bernita Poole, Contracts Administration

**SHELBY COUNTY  
GOVERNMENT  
PURCHASING  
DEPARTMENT**

# Memo

**To:** Cindy Kirkland, Shelby County Road Department

**From:** Nelson Fowler, Purchasing Department

**Date:** March 10, 2008

**Re:** RFP # 08-002-45, 2007-2008 Asphalt Resurfacing  
Program, Phase 1

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Bids were received March 7, 2008 for the purpose of providing the Shelby County Road Department with its requirement for, "Asphalt Resurfacing Program, Phase 1". In my opinion, based on price only, the lowest bid was returned by Standard Construction Company.

Please review the attached bids and return your recommendations as soon as possible based on the lowest responsive bid.

Cc: RFP File 08-002-45

# Memo

**To:** Nelson Fowler

**From:** Carolyn Benson

**Date:** March 11, 2008

**Re:** RFP #08-002-45 2007-2008 Asphalt Resurfacing

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We have reviewed the bids for RFP# 08-002--45 and have selected Standard Construction Company, Inc. as the lowest and best bid in the amount of \$1,042,853.75 for the 2006-07 State Aid Asphalt. Please award Standard this contract. If you have any questions please call me at 379-4414.





# Shelby County Government

A C Wharton, Jr.  
*Mayor*

March 18, 2008

Mr. David Hunt  
Standard Construction Co., Inc.  
P. O. Box 38289  
Germantown, TN 38183

**RE: RFP #08-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1**

Dear Mr. Hunt:

We are pleased to inform you that your firm has been selected to provide the **2007-2008 Asphalt Resurfacing Program, Phase 1**, that was issued on the above-described RFP.

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Thank you for your proposal and congratulations on your selection. Shelby County Government looks forward to the successful and timely delivery of this very important service and your company's efforts in reaching this goal.

Sincerely,

A handwritten signature in dark ink, appearing to read "Clifton Davis", is written over a horizontal line.

Clifton Davis  
Administrator of Purchasing  
Shelby County Government

CD/shw

cc: Cindy Kirkland, Road Department  
Pam Skelton, Contracts Administrator  
Tamara Knox, Contracts Administration  
Bernita Poole, Contracts Administration

## Equal Opportunity Compliance

### Company Details

**Bid Number:** I0800245      **ASPHALT RESURFACING PROGRAM PHASE 1**

**Company Name:** Lehman-Roberts Company

**CID:** 17167

Other name (DBA):

Vendor Number: EOC-CC-299

Owner Code: WM

Company Type:  
Contractor

Commodity: Asphalt Paving

Firm Type: Independent

Certified: Eoc-Cc-299-028

County: MEMPHIS-TN-AR-MS, TN: 42.90%

Phone: 901-774-4000

Fax:

EMail:

KnowAs:

EnteredBy:

Additional Notes: \*other Name:lehman-Roberts Company, Inc.

DateEntered:

EditBy: Doris

DateEdit:

### Compliance History

Compliance Date 02/18/2008

☐ Compliance

Compliance Code A

☐ Certificate

EOC Number: EOC-C-0808-12405

Number:

Last Edited By: doris.vester

Percent:

Date Last Edited: 2/18/2008

Expires: 8/31/2008

**Current**

Status:

Survey Number: 0

Compliance Date 08/09/2007

☐ Compliance

Compliance Code A

☐ Certificate

EOC Number: EOC-C-0208-11708

Number:

Last Edited By: doris.vester

Percent:

Date Last Edited: 8/9/2007

Expires: 2/29/2008

**Expired**

Status:

Survey Number: 0

Compliance Date 02/07/2007

☐ Compliance

Compliance Code A

☐ Certificate

EOC Number: EOC-C-0807-10752

Number:

Last Edited By: doris.vestermickens

Percent:

Date Last Edited: 2/7/2007

Expires: 8/31/2007

**Expired**

Status:

Survey Number: 0

## Equal Opportunity Compliance

### Company Details

**Bid Number:** I0800245      **ASPHALT RESURFACING PROGRAM PHASE 1**

**Company Name:** Lehman-Roberts Company

**CID:** 17167

Compliance Date 08/16/2006 ☐ Compliance  
Compliance Code A ☐ Certificate  
EOC Number: EOC-C-0207-10283  
Number: Last Edited By: doris.vestermickens  
Percent: Date Last Edited: 8/16/2006  
Expires: 2/28/2007 **Expired**  
Status:  
Survey Number: 0

Compliance Date 02/06/2006 ☐ Compliance  
Compliance Code A ☐ Certificate  
EOC Number: EOC-C-0806-09728  
Number: Last Edited By: Doris.VesterMicken  
Percent: Date Last Edited: 2/6/2006  
Expires: 8/31/2006 **Expired**  
Status:  
Survey Number: 0

Compliance Date 08/08/2005 ☐ Compliance  
Compliance Code A ☐ Certificate  
EOC Number: EOC-C-0206-09268  
Number: Last Edited By: dmickens  
Percent: Date Last Edited: 8/8/2005  
Expires: 2/28/2006 **Expired**  
Status:  
Survey Number: 0

Compliance Date 02/09/2005 ☐ Compliance  
Compliance Code A ☐ Certificate  
EOC Number: EOC-C-0805-08667  
Number: Last Edited By: dmickens  
Percent: Date Last Edited: 2/9/2005  
Expires: 8/31/2005 **Expired**  
Status:  
Survey Number: 0



## Equal Opportunity Compliance

### Company Details

**Bid Number:** I0800245      **ASPHALT RESURFACING PROGRAM PHASE 1**

**Company Name:** Lehman-Roberts Company

**CID:** 17167

Compliance Date 08/02/2004 ☐ Compliance  
Compliance Code A ☐ Certificate  
EOC Number: EOC-C-0205-08164  
Number: Last Edited By: dmickens  
Percent: Date Last Edited: 8/2/2004  
Expires: 2/28/2005 **Expired**  
Status:  
Survey Number: 0

Compliance Date 02/23/2004 ☐ Compliance  
Compliance Code A ☐ Certificate  
EOC Number: EOC-C-0804-07503  
Number: Last Edited By: dmickens  
Percent: Date Last Edited: 2/23/2004  
Expires: 8/31/2004 **Expired**  
Status:  
Survey Number: 0

Compliance Date 08/11/2003 ☒ Compliance  
Compliance Code A ☒ Certificate  
EOC Number: EOC-CC-0204-06374  
Number: Last Edited By: Dmickens  
Percent: Date Last Edited: 8/11/2003  
Expires: 2/29/2004 **Expired**  
Status:  
Survey Number: 6172

Compliance Date 02/17/2003 ☒ Compliance  
Compliance Code A ☒ Certificate  
EOC Number: EOC-CC-0803-05705  
Number: Last Edited By: Dmickens  
Percent: Date Last Edited: 2/17/2003  
Expires: 8/31/2003 **Expired**  
Status:  
Survey Number: 5464

## Equal Opportunity Compliance

### Company Details

**Bid Number:** 10800245      **ASPHALT RESURFACING PROGRAM PHASE 1**

**Company Name:** Lehman-Roberts Company

**CID:** 17167

Compliance Date ☐ Compliance

Compliance Code ☐ Certificate

EOC Number: No Eoc

Number: 0      Last Edited By: Tdn

Percent: 0      Date Last Edited: 1/29/1997

Expires: **Current**

Status: Complete

Survey Number:

### Contacts:

Contact First Name:	Active Contact
Contact Last Name:	Entered By: Legacy Data
Contact Title: RUSS OWEN, DIR. H.R.	Date Entered: 8/17/2003
Contact Phone: 9017744000	Last Edited By:
Contact Date: 02/01/1999	Edit Date:
Contact Notes:	

### Mailing Addresses:

Address: P O Box 1603	
MailCity: Memphis	ST: Tn      Zip: 38101
County:	Inactive Mailing Address
Entered By: Legacy Data	Last Edited By:
Date Entered: 8/17/2003	Edit Date:

Address: 1111 Wilson St	
MailCity: Memphis	ST: TN      Zip: 38106
County:	Active Mailing Address
Entered By: Legacy Data	Last Edited By:
Date Entered: 8/17/2003	Edit Date: